



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 6
AGENDA DATE: Thu 12/16/2004
PAGE: 1 of 1**

SUBJECT: Amend the Fiscal Year 2004-2005 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund of Ordinance No. 040913-01 to adopt a budget for the Downtown Improvement District with a beginning balance in the amount of \$422,322, Revenue in the amount of \$1,327,609, and Requirements in the amount of \$1,227,609.

AMOUNT & SOURCE OF FUNDING: Funding is available through \$1,102,034 in 2005 assessments (at a 96% collection rate); \$46,935 in collections from 2004, \$28,640 from interest accrued in the PID account and late payments; a \$150,000 annual contribution from the City of Austin (\$75,000 from Austin Convention Center Fund, and \$75,000 from Water and Wastewater Utility Fund). Revenue adjustments may be made as a result of the Council's action on the assessment roll Public Hearing.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Economic Growth and **DIRECTOR'S**
DEPARTMENT: Redevelopment Services **AUTHORIZATION:** Sue Edwards

FOR MORE INFORMATION CONTACT: Michael Knox, Downtown Officer / 974-6415; David Lloyd, Attorney / 974-2918

PRIOR COUNCIL ACTION: Reauthorized the Austin Downtown PID and approved an extension of the DAA management contract on 10/24/04; Approved the 2005-2006 DAA Service Plan and Budget of \$1,227,609 and the 2005 PID assessment rate (\$0.10/\$100 valuation) and proposed assessment roll on November 18, 2004.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

This action amends the Economic Growth & Redevelopment Services Office Special Revenue Fund for the Downtown Public Improvement District (PID) to account for 2005 assessment collections and contributions, and appropriate a budget for service delivery.

Total projected revenue is \$1,327,609. This amount includes \$1,102,034 in 2005 assessments (at a 96% collection rate); \$46,935 in collections from 2004, \$28,640 from interest accrued in the PID account and late payments and a \$150,000 annual contribution from the City of Austin (\$75,000 from Austin Convention Center Fund, and \$75,000 from Water and Wastewater Utility Fund). Revenue adjustments may be made as a result of the assessment roll Public Hearing and Council's action with the assessment roll on December 16, 2004. The appropriation of \$1,227,609 is for a contract with the Downtown Austin Alliance (DAA) to coordinate and subcontract for the following service enhancements in the Austin Downtown PID: security, maintenance, graffiti removal, litter control and marketing.

The balance of the budgeted revenue, \$100,000 is a reserve to account for revenue adjustments made to

ORDINANCE NO.

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 ECONOMIC GROWTH AND REDEVELOPMENT SERVICES DEPARTMENT OPERATING BUDGET OF ORDINANCE NO. 040913-01 TO ADOPT A BUDGET FOR THE EAST SIXTH STREET PUBLIC IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council amends the Fiscal Year 2004-2005 Economic Growth and Redevelopment Services Department Operating Budget Special Revenue Fund of Ordinance No. 040913-01 to adopt a budget for the East Sixth Street Public Improvement District with a beginning balance of \$422,322, Revenue in the amount of \$1,327,609, and Requirements in the amount of \$1,227,609.

PART 2. The Council finds that the need to amend the budget constitutes an emergency, a grave public necessity, and an unusual and unforeseen condition that could not, by reasonable diligence, have been included in the original budget for the current fiscal year. Because of this emergency, this ordinance takes effect immediately on its passage for the immediate preservation of the public peace, health, and safety.

PASSED AND APPROVED

_____, 2004

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Will Wynn
Mayor

APPROVED: _____
David Allan Smith
City Attorney

ATTEST: _____
Shirley A. Brown
City Clerk



MEMORANDUM

TO: Toby Hammett Futrell, City Manager
Joe Canales, Deputy City Manager

FROM: Jill Maness, Building Services Officer

DATE: November 30, 2004

SUBJECT: Municipal Building Roof Replacement

Bids were recently solicited and received for the Municipal Building roof replacement project. The following bids were responsive:

Total Roofing Services Inc., Austin, TX	\$117,060.00
PRC Roofing Co., Inc., Houston, TX	\$220,767.40

Two other bidders, Port Enterprises and QA Construction Services, were deemed non-responsive and were not evaluated.

Both Total Roofing and PRC Roofing were determined to be non-compliant with M/WBE requirements as follows:

- Total Roofing did not achieve the MBE goal of 8.88%. The original bid document showed that the contractor thought they had met the MBE goal. However, their solicited sub-contractor for MBE participation, a previously certified MBE, was determined to be non-certified at the time of the bid opening. As a result, their actual MBE participation was 1.27%. By not soliciting additional listed MBEs as required, they did not meet Good Faith Effort.
- PRC Roofing, as a certified MBE contractor, met the MBE goal but did not meet the WBE goal of 2.61%. They did not meet Good Faith Effort requirements as a result of non-solicitation of identified WBE firms.

However, the interests of the City of Austin and the MBE/WBE Program would best be served if the bid is awarded to the low bidder, Total Roofing for the following reasons:

This time-sensitive project provides only two areas of sub-contracting opportunities: materials and sidewalk/pedestrian protection, for an approximate amount of \$10,000, or roughly 10% of the project cost. Additionally, the firm that is no longer certified as an MBE will be a subcontractor on the project.

**CIP
Fiscal Note**

DATE OF COUNCIL CONSIDERATION:
DEPARTMENT:

DESCRIPTION: Authorize execution of a contract with Total Roofing Services Inc., Austin, Texas for at City of Austin Municipal Building in an amount not to exceed \$117,060.

FASD

Project Name: City Hall Roof Replacement
Project Authorization: 2004-05 Capital Budget
Funding Source: CIP Interest
Number: 8560-747-0015

Current Appropriation	\$310,000
Unencumbered Balance	\$298,777
Amount of This Action	(\$117,060)
Available Balance	<u>\$181,717</u>

12/16/04
itive Services Department

· roof replacement

Project: Municipal Building Roof Replacement

Recommended Low Bidder: Total Roofing

Low Bid Amount: \$117,060

Project Goals: MBE= 8.88%; WBE = 2.61

Achieved Goals: MBE = 1.27%; WBE = 2.64

	Subcontracted \$ Amount		Cert.		Solicited		Responded		Cent.		Solicited		Responded		Cent.		Solicited		Responded	
	Certified	Non-Certified	AA	AA	AA	AA	Hispanic	Hispanic	Hispanic	Hispanic	NA	NA	NA	NA	As	As	WBE	WBE	WBE	WBE
33055	\$ 3,100.00		0	0	0	0	1	0	0	0	0	0	0	0	0	0	2	1	1	1
57021			0	0	0	0	3	0	0	0	0	0	0	0	0	0	1	0	0	0
77023			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
77041			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
77045			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7706215			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
77072	\$ 8,929.00		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
77093			0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
8018364			0	0	0	0	1	0	0	0	0	0	0	0	0	0	1	0	0	0
91450			0	0	0	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0
91473			2	0	0	0	5	0	0	0	0	0	0	0	0	0	1	0	0	0
91488			0	0	0	0	7	0	0	0	0	0	0	0	0	0	1	0	0	0
97537			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
97763	\$ 1,490.00		1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
97773			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	\$ 4,590.00	\$ 8,929.00	3	1	1	1	22	0	0	0	0	0	0	0	0	3	0	0	7	1
Unique Vendor Totals (Non-Duplicated)			3	1	1	1	20	0	0	0	0	0	0	0	0	3	0	0	6	1

WBE goal was achieved. Total Roofing did not have to solicit all WBEs.